

USD 257 Board of Education Meeting

To Inspire All Students to Succeed

**Board Agenda USD 257
June 26, 2017
District Office Conference Room
6:00 pm**

(A)	1.	Call to Order	
(A)	2.	Approval of Agenda	Motion ____ Second ____
(I)	3.	Public Forum Suggested Statement: “Since this is an open meeting, we need to keep our comments as ‘professional’ as possible in order to protect the employees and students in USD 257. Saying that, are there any comments that the public would like to mention to the USD 257 Board of Education at this time? Thank you.	
(A)	4.	Consent Agenda	Motion ____ Second ____
(A)	5.	Jefferson Chromebook Bid Approval	Motion ____ Second ____
(A)	6.	Handbook Approvals for 17-18	Motion ____ Second ____
(A)	7.	Policy Updates – Wellness, Virtual, Law Enforcement MOU	Motion ____ Second ____
(A)	8.	Closing Out 2016-17 Budget – Transfer Authorization	Motion ____ Second ____
(A)	9.	BOE Member Resignation and Filling Vacancy Options	Motion ____ Second ____

(I)	10.	Board Report(s)	
(I)	11.	Administrator Reports Superintendent's Report	
(A)	12.	Executive Session for Personnel	Motion ____ Second ____
(A)	13.	Motions After Executive Session	Motion ____ Second ____
(A)	14.	Executive Session for Negotiations	Motion ____ Second ____
(A)	15.	Adjournment	Motion ____ Second ____

Consent Agenda – June 26, 2017

- 1. Approval of Minutes**
- 2. Approval of Bills**
- 3. Gifts and Grants – See Spreadsheet**

June 26, 2017
Donations/Gifts & Grants

Safebase

Amount	For	From
\$1000.00	Donation	Anonymous